

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 5, 1973

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON this the 5th day of March, 1973, at 1:30 P.M., the Board of Directors of the Franklin County Water District convened in regular session at their office located at 114 North Houston Street on the east side of the square in Mount Vernon, Texas, with the following officers and members present:

LANDON RAMSAY	PRESIDENT
A. J. LAWS	VICE PRESIDENT
BERNIECE E. MEEK	SECRETARY
K. P. LESTER	DIRECTOR
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following absent: NONE

Also present were the following: Horris Morris, lake Superintendent; Woodrow Edwards, Attorney for the District; L. J. Flanagan, Real Estate Broker for the District; Jesse Coffey of Sanger, Texas and Milton Kelley of Mt. Vernon, Texas.

The President of the Board called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

NOTICE of this meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Status, Article 6252-17.

MOTION was made by BILLY M. JORDAN, and duly seconded by K. P. LESTER, to enter into a Water Sales Agreement with Milton Kelley for 15 acre feet of water annually, with 10 acre feet annually take or pay, at the rate of \$18.80 per acre feet. The President put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO". A copy of the Water Sales Agreement will be attached hereto and made a part of these Minutes.

Jesse Coffey met with the Board to discuss the leasing of land from the 390 MSL elevation to the 378 MSL elevation below the Jesse Majors and Lowell T. Miller fee land, No action was taken.

Milton Kelley discussed the leasing of a small amount of acreage near his Snug Habor Estate Development, which acreage is a low area with ravines for the purpose of storing water and then pumping it to his reservoir for treated water. No action was taken.

A Resolution was passed adopted and promulgating Section 21.251, 21.525, 21.253 and 21.254 of the Texas Water Code for use of Franklin County Water District. The Resolution is attached to these Minutes and made a part thereof.

Mr. Morris reported that he spent a part of Friday with Mr. McGee of the State Health Department from Tyler, Texas, regarding the lift-type septic system.

The Board discussed and gave approval for the construction of a permanent type boat launching ramp where Farm road #3007 dead ends in the lake on the south side of Lake Cypress Springs. They also authorized the taking of bids for construction of rest rooms neat the entrance to the park area which will be located just east of the launching ramp at the Mary King Park site. It was agreed that this will be paid for with district funds with no state or federal money being involved.

The Board instructed Horris Morris, Lake Superintendent, to get the work underway as soon as possible due to the congestion that is occurring at this point and the temporary launching area on the north side of the lake.

The Board also made plans for the construction of a turn-around to be construct above the normal water level at the ramp. Plans also call for the widening of the road leading to the launching ramp above the turn-around to provide for some parking of trailers. Others parking will be provided near the restrooms which will be located at the entrance to the park area.

The Board also authorized completion of grading, oiling of roads, installation of trash barrels and picnic tables in the parks. The Board also authorized the oiling of roads in the developments on the north and south sides of the lake which will provide lots for resident taxpayers of the District. They also authorized the staking and numbering of the lots.

The Board also discussed the launching ramp on the south side of the lake near the dam which already has state approval. It was noted that there will be no access to this ramp until such time as the extension of F. M. #3007 across the dam is completed. Right of way for this extension had not been obtained and the earliest possible date for taking of bids for the project is June, 1973. The right of way deeds are in the hands of the Commissioners Court but only that right of way that is on district property had been obtained. It appears that completion of the project cannot be expected any earlier than the spring of 1974.

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Mr. Morris reported that the lake had risen to 369.85 feet above sea level on March 3 which is .20 feet higher than the February 10th elevation of 369.85. He pointed out that this rise had occurred even though the district is releasing 50 acre feet of water per day to Industrial Generating.

Mr. Morris also reported that biologists from the Marshall office of the Parks and Wildlife Department have taken over management of the fish in the lake. Stocking of the lake to the present time has been handled out of the Denison office. He stated that the biologists from Marshall have indicated they will be making spot checks of catches to determine the progress being made.

Discussion was had regarding the Munn fence and land of approximately .30 of an acre and the board recommended the following:

1. Mr. Morris ask the Munn's to move the fence that is on District property; or

2. Trade foot for foot of land; or
3. Try to sell the land to the Mum's for \$500.00 plus the pro rata part of \$60.00 per acre annual rental.

MOTION was made by A. J. LAWS, and duly seconded by ENNIS D. CHRISTENBERRY, to approve and make payment of the bills and of any salaries, withholding and social security taxes that might become due before the next Board Meeting. The President put the question and, after full discussion had thereon, all members present voted "AYE". None voted "NO". The bills are as follows:

E E A FUND

85 Void	
86 Horris Morris – Salary	486.18
87 FCWD - Maintenance & Operating Fund - Transfer	
Withholding & Social Security	<u>98.82</u>
	585.00

Maintenance & Operating Fund

1032 L. J. Flanagan - Broker Fee	642.16
1033 Mt. Vernon FFA Chapter – Construction of Park Tables	70.00
1034 Horris Morris – Salary	53.13
1035 Berniece E. Meek – Salary	398.95
1036 Shirley Lykins – Salary	377.38
1037 M. L. Edwards & Co. – Materials for Parks	5.64
1038 Elliott Office Equipment, Inc. – Office Supplies	49.90
1039 Exxon Co. – Gasoline	28.01

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1040 City of Mt. Vernon – Monthly Service	11.25
1041 Mt. Vernon Optic Herald – Election & Office Supplies	121.02
1042 Mt. Vernon Insurance Agency – Liability & Bond	333.50
1043 ARKLA Gas Co. – Monthly Service	5.67
1044 M & W Recreation Facility – Monthly Dues	15.00
1045 The First National Bank – Deposit withholding Taxes	129.30
1046 Snug Harbor Estates – Monthly Service	5.00
1047 Void	
1048 Trails County News – Advertising	66.80
1049 Wood County Electric Co-Op, Inc. – Monthly Services	9.75
1050 Tom Scott Lumber Yard – Materials for Tables	12.60
1051 Woodrow Edwards – Legal Services	505.00
1052 Elliott Office Equipment, Inc.	<u>54.10</u>
	2,894.16

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 16th day of April, 1973.

Landon Ramsay, President
A. J. Laws, Vice President
K. P. Lester, Director

Billy M. Jordan, Director

Ennis D. Christenberry, Director